Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: NINTENDO OF AMERICA INC.

Company ID: 0745157
State of origin: Washington

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Principal Office

4600 150TH AVENUE NE REDMOND, WA 98052

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Reginald Fils-Aime	4600 150TH AVE NE, REDMOND, WA 98052
Secretary	Devon Pritchard	4600 150TH AVE NE, REDMOND, WA 98052
Treasurer	Rod Teuber	4600 150TH AVE NE, REDMOND, WA 98052
Vice President	Don James	4600 150TH AVE NE, REDMOND, WA 98052
Vice President	Jeff Miller	4600 150TH AVE NE, REDMOND, WA 98052
Vice President	Flip Morse	4600 150TH AVE NE, REDMOND, WA 98052
Vice President	Doug Bowser	4600 150TH AVE NE, REDMOND, WA 98052
Vice President	Tom Prata	4600 150TH AVE NE, REDMOND, WA 98052

Directors

Director Tatsumi Kimishima 4600 150TH AVE NE, REDMOND, WA 98052 Director Howard Lincoln 4600 150TH AVE NE, REDMOND, WA 98052

Signatures

Signature DON KING

Title SR TAX MANAGER